



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Workshop Agenda - Final City Council

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Friday, May 12, 2017

12:00 PM

City Council Chambers

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### 630 E. Hopkins - Packet Meeting

#### I. Call To Order

#### II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the May 16, 2017 Regular City Council Meeting, to wit Items (1-18).

#### PRESENTATIONS

1. Staff presentation of the Quarterly Investment and Financial Reports.

#### CONSENT AGENDA

##### 2. Meeting Minutes:

- A) April 24, 2017 CDBG-DR Workshop Minutes
- B) April 28, 2017 - Packet Meeting Minutes
- C) May 2, 2017 - Transportation Master Plan Workshop
- D) May 2, 2017 - Regular Meeting Minutes

3. Ordinance 2017-22, on the second of two readings, authorizing the installation of speed cushions in both directions in the 500 through 600 blocks of Candlelight Lane (from Del Sol Drive to Broadway Street); and including procedural provisions.

4. Resolution 2017-85R, approving amendments to the original Interlocal Cooperation agreement that established the Austin Regional Intelligence Center and the Interlocal Cooperation agreement for sustainment funding for the Austin Regional Intelligence Center, the purposes of each amendment being to add three new partner agencies to the agreements and to authorize the City of Austin to enter into collateral agreements with certain non-governmental entities that would enable such entities to become partners in the intelligence center; authorizing the Interim City Manager or his designee to execute both amendments on behalf of the City; and declaring an effective date.

5. Resolution 2017-86R, approving the terms and conditions of an Airport Facility Lease agreement for non-commercial use; authorizing the City Manager to execute said lease agreements on behalf of the City; and declaring an effective date.

6. Change in Service #4 to RPS for Construction Phase Services for the Reclaimed

Water Expansion Project, in the not to exceed amount of \$332,633.

#### PUBLIC HEARING

7. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-30, amending the Official Zoning Map of the City by rezoning 0.951 acre, more or less, tract of land, out of the J. M. Veramendi Survey, Abstract 17, Hays County, Texas located at 1346 Thorpe Lane from "OP" Office Professional District to "CC" Community Commercial District.

8. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-88R, to certify funding and support for the statewide Alternatives Transportation Set-Aside Program nomination form 2017 with the Texas Department of Transportation and authorizing the submission of an application for and acceptance of funding under the program for the proposed San Marcos River Bike and Pedestrian Trail project and the Downtown Accessible Pedestrian Signal project with matching funds from the City of at least 20 percent of the project costs.

9. Public Hearing to receive comments for or against Substantial Amendment #2 to the Action Plan of the U.S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery Grant (CDBG-DR)

#### NON-CONSENT AGENDA

10. Ordinance 2017-28, on the first of two readings, designating six parking spaces located at the Southwest and Southeast corners of Guadalupe and Hopkins Streets as loading and unloading spaces for use only by Transportation Network Company drivers who are waiting for prearranged rides between the hours of 10:00 PM and 3:00 AM each day of the week, authorizing the City Traffic Engineer to install signs identifying such parking spaces; amending the traffic register maintained under section 82.067 consistent with this Ordinance; including procedural provisions; and declaring an effective date.

11. Ordinance 2017-29, on the first of two readings, amending Section 82.128 of the San Marcos City Code to clarify the exceptions allowing large commercial trucks weighing more than one ton to deviate from established truck routes; and providing an effective date.

12. Ordinance 2017-31, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to add a Full-Time Employment Position for a Deputy Court Clerk; providing procedural provisions; and providing an effective date.

13. Ordinance 2017-32, on first and final reading, canvassing returns and declaring results of a Bond Election held within said City on May 6, 2017; declaring an emergency creating the need to adopt this Ordinance with only one reading; and containing other provision incident and related to the purposes; and providing an effective date

14. Motion, authorizing the first Regular City Council meeting of July to be moved to July 5, 2017 due to the Independence Day holiday.

15. Appointments to fill vacancies on the San Marcos Commission on Children and Youth.

16. Request by Becky Collins, Walton Development and Management, to allow an early Preferred Scenario Amendment Process to begin in May, 2017 for Project Zircon and other applicants, and provide direction to staff.

17. Consider approval, by motion, regarding the two-way conversion of Guadalupe and LBJ Streets.

18. Creation of a City Council Subcommittee consisting of the Mayor, Mayor Pro Tem, Deputy Mayor Pro Tem, and Chair of the Planning and Zoning Commission to hold deliberations regarding the Lindsey Hill Project and hold open public forums.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

**POSTED ON TUESDAY, MAY 9, 2017 at 12:00PM**

**JAMIE LEE CASE, TRMC, CITY CLERK**

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